

MINUTES

COMMITTEE OF THE WHOLE MEETING

JUNE 26, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:03 p.m. by Trustee James
Fowler

ROLL
CALL

Those in attendance: Trustee Fowler, Trustee Presta, Trustee Hirsch,
and Trustee Flynn

Also present: Village Services Director Bill Graffeo

Absent: Mayor Stranczek, Trustee Wasag, Trustee Toscas

MAYOR
PRO-TEM

In the absence of Mayor Stranczek, a motion was made by Trustee Hirsch,
seconded by Trustee Flynn to have Trustee Fowler as Mayor Pro-tem.

VILLAGE SERVICES
DIRECTOR REPORT

1. Received blueprints for 1-million gallon tank. Still working on pricing for an aluminium roof.
2. Grant paperwork almost complete, should receive the money in 2 weeks from the date of the filing.
3. Walker park is 99.9% complete.
4. CBS – hood system is still in the process.
5. A new leak at the Civic Center to be repaired. Should have time to start the new entranceway soon.
6. Will begin work on a new t-ball field at Walker Park and some fencing that needs to be moved.

7. In regards to the taser purchase, we have put in for a second grant to be able to buy one and get one free. We are hoping to train 2 officers to be trainers, so that they can train the remainder of the officers.

PRO-TEM

1. Mayor Pro-tem raised concerns regarding the attorney bills

MAYOR'S REPORT

from our attorney David Sosin. Discussion followed.

ON PENDING

2. Would like further updates on the status of the water litigation

MATTERS

filed by Barnes & Thornberg. There will be no class action, but have individuals filed?

3. There will be no committee meeting on July 3, 2012 due to the holiday the following day. A quorum will not be present.

4. The Trustees would like a copy of the proposal from Barnes & Thornberg in regards to keeping the legal costs down. The committee needs to discuss the situation.

AUDIENCE

1. Chris Newhall was in attendance. Mayor Pro-tem asked if he would like to say anything. Chris said he might be interested in running for Trustee next year and was planning to attend Committee meetings and Board meetings to see if it will be for him.

PARTICIPATION

ADJOURNMENT

Trustee Presta motioned for adjournment, seconded by Trustee Flynn at 7:25 p.m.